



**2009  
CITIZENS' WATER ADVISORY COMMITTEE**

**Wednesday, October 7, 2009 - 7:00 a.m.**

Tucson Water Building, 310 W. Alameda, 3<sup>rd</sup> Floor Director's Conference Room  
Tucson, Arizona

**Legal Action Report**

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**1. Call to Order**

A quorum was established.

**2. "Growth, Water Planning and the Environment" Presentation/Discussion**

Presentation given, no action taken.

**3. Announcements**

No one spoke.

**4. Call to Audience**

No one spoke.

**5. Approval of Minutes – September 9, 2009**

Motion to approve the Minutes of the September 9, 2009 meeting as presented. Passed by voice vote of 10 to 0.

**6. Director's Report**

**(a) Mayor and Council items**

Report received, no action taken.

**(b) Other**

Report received, no action taken.

**7. FY 2011 Financial Planning**

**a) Introduction and Planning Calendar**

Report received, no action taken.

**b) Proposed FY 2011 Operating Budget**

Report received, no action taken.

**c) Proposed 5-Year CIP (FY 2011-FY2015)**

Report received, no action taken.

**8. Update: City-County Water / Wastewater Study Committee**

Report received, no action taken.

**9. Orientation Briefing: Tucson Water's Planning & Engineering Division, Water Resources Management group**

Presentation given, no action taken.

**10. Other Subcommittee Reports**

Reports received, no action taken.

**11. Future Agenda Items**

Report received, no action taken.

**12. Call to Audience**

No one spoke.

**13. Adjournment: 8:50 a.m.**